

**CHATHAM COUNTY BOARD OF EDUCATION
PITTSBORO, NORTH CAROLINA
WORK & REGULAR SESSION**

VI.

**Northwood High School Media Center
Monday, October 13, 2008**

Open Session – 6:45 p.m.

(BOE members will likely vote to adjourn to a closed session to discuss privileged matters.)

Closed Session

Open Session – 7:30 p.m.

(The public is welcome to attend this open meeting.)

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| I. Call to Order | Chairwoman Russell |
| II. Closed Session | |
| A. Attorney/Client Discussion: 143-318.11(a)(3) | Board Members |
| B. Personnel: 143-318-11(a)(6) | |
| C. Approval of October 6, 2008 Closed Minutes | |
| III. Pledge of Allegiance | Board Members |
| IV. Invocation & Welcome of Visitors | Robert L. Logan |
| V. Public Comments | Chairwoman Russell |
| VI. Adoption of the Agenda | Chairwoman Russell |
| VII. Consent Agenda | Robert L. Logan |
| A. Approval of 2009-2013 Technology Plan | |
| B. Approval of 2009-2010 CIP Proposal | |
| C. Approval of 2008-2009 State, Food Service, Childcare, & Scholarship
Fund Budget Reconciliation | |
| D. Approval of 403(b) Annuity Recommendations | |
| For Information: | |
| A. Revised Letter in Support of Reimbursement of Fines & Forfeitures | |
| B. Letter to DPI Regarding Child Nutrition Audit | |
| VIII. Good News | Robert L. Logan
Board Members |
| A. CCHS Student to Participate in National Contest | |
| B. Tdap Vaccine Update | |
| C. CCHS "50 th " Year Celebration | |
| IX. New Business | |
| A. Public Comment Protocol | Robert L. Logan |
| B. Revision to Board Policy 2310 (Public Participation at Board Meetings) | Board Members |
| C. Revision to Board Policy 5220 (Collections & Solicitations) | |
| D. Additional Class-size Waivers | |
| X. Old Business | |
| XI. Personnel Agenda | Dr. Tina S. Hester |
| A. Regular Personnel Report | |
| XII. Adjournment | Chairwoman Russell |